



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

PLACE: Kings Park Library
9000 Burke Lake Road
Burke, VA 22015
(703) 978-5600

TIME: 7:00 P.M.

DATE: October 14, 2015

6:30 PM - RECEPTION

7:00 PM - FRIENDS' CHOICE AWARDS

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

SPECIAL PRESENTATION: Liz Clements

SPECIAL PRESENTATION: Reston Town Center North Update

I. PUBLIC COMMENT

1. Jennifer McCullough, President, Fairfax County Public Library Employees' Association

II. MINUTES – September 2015

III. VICE CHAIR'S REPORT

- A. Opening Remarks
- B. Chantilly (France) Students Visit

IV. COMMITTEE REPORTS

- A. Library Foundation – Willard Jasper
- B. Finance Committee – Karrie Delaney
- C. Ad Hoc MOU Committee – Miriam Smolen
- D. Planning Committee – Priscille Dando

V. DIRECTOR'S REPORT

A. Executive Summary

1. Approved FY 2016 State Aid Budget (Attachment 1, Page 1)
2. FY 2015 Budget Carryover Report
3. FY 2017 Budget Requirements for Fund 30030, Library Construction (Attachment 2, Page 3)
4. FY 2017 – FY 2021 Capital Improvement Program (CIP) (Attachment 3, Page 11)
5. Kingstowne Library Update
6. Kings Park Library / Burke Centre Library Updates
7. Summer Reading Program 2015 (Attachment 4, Page 15)
8. Fairfax County Holiday Schedule 2016 (Attachment 5, Page 17)
9. Fairfax County Public Library Holiday Schedule 2016 (Attachment 6, Page 19)
10. Rotary Donates \$2,000 to Patrick Henry Library (Attachment 7, Page 21)

VI. CONSIDERATION ITEM – None

VII. ACTION ITEM - None

VIII. ROUNDTABLE

INFORMATION ITEMS

- Monthly Statistical Snapshot, June thru August 2015
- Incident Report – July thru September 2015